

GREENLAM/2021-22
January 28, 2022

The Manager

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers, Dalal Street
Mumbai - 400 001
Fax No. 022-2272-3121/1278/1557/3354
Email: corp.relations@bseindia.com

The Manager

National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051
Fax No. 022-2659-8237/8238/8347/8348
Email: cmlist@nse.co.in

BSE Scrip Code: **538979**

NSE Symbol: **GREENLAM**

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations"), this is to inform you that the Members of the Company on January 28, 2022, have approved the following matters by way of resolution passed through Postal Ballot process by remote e-voting:

1. Sub-Division/Split of existing 1 (One) Equity Shares of the Company of face value of Rs. 5 (Rupees Five Only) each to 5 (Five) Equity Shares of face value of Re. 1/- (Rupee One only) each.
2. Alteration of Clause V of the Memorandum of Association of the Company.
3. Enhancement of borrowing powers of the Company.
4. Creation of charge on the assets of the Company to secure the borrowings of the Company.
5. Raising of funds upto Rs. 500 Crore through issue of securities.

The above is for your information and record.

Thanking you,
Yours faithfully,

For **GREENLAM INDUSTRIES LIMITED**



PRAKASH KUMAR BISWAL
COMPANY SECRETARY &
VICE PRESIDENT - LEGAL